

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE MERRILL LYNCH & CO., INC. : Master File No.:
SECURITIES, DERIVATIVE AND ERISA : 07-CV-9633 (LBS)(AJP)(DFE)
LITIGATION :
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This Document Relates to: :
Derivative Action, 07cv9696 (LBS)(AJP)(DFE) : **Electronically Filed**
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NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Dennis J. Block, a member of the law firm Cadwalader, Wickersham & Taft LLP, hereby enters his appearance as counsel for defendants Carol T. Christ, Armando M. Codina, Virgis W. Colbert, Alberto Cribiore, John D. Finnegan, Judith Mayhew Jonas, Joseph W. Prueher, Ann N. Reese and Charles O. Rossotti in the above-captioned action. Mr. Block is admitted to practice in this Court.

Dated: New York, New York
July 21, 2008

/s/ Dennis J. Block
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